

MINUTES OF BOARD CORPORATE MEETING #275

April 12, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

Members Present:

Daniel W. Varin, Chairman
William Penn, V. Chairman
Timothy Brown
Robert Griffith
William Parsons
Frank Perry
Jon Schock
William Stamp, III
Doris Aschman*
Alicia Good*

Members Absent:

*Member designee

Staff Present:

Kathleen Crawley
Elaine Maguire
Brian Riggs
Tracy Shields
William Riveroso
Thomas Walker

Guests:

James Campbell, USGS
Alison Sobel, Brown University
Meg Kerr, Rivers Council
William Falcone, CEI
Pasquale DeLise, BCWA
Mary Murphy, Bureau of Audits

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 1:58 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Perry, seconded by Mr. Schock, the Board unanimously approved the minutes of the March meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Penn moved acceptance of the March CFO report with Mr. Schock seconding the motion. The CFO report was approved unanimously.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Public Drinking Water Protection Committee—Chair Robert Griffith

- (1) RI Public Drinking Water Protection Program—Phase III:

(a) Rhode Island Economic Development Corporation—Water Quality Improvement Projects.
Request for Eligibility Approval

Mr. Griffith stated that the Economic Development Corporation was presenting some water quality improvement projects for the Board Corporate's approval. Mr. Griffith directed the members to Enclosure 12, attachment A, the one item on the back of the attachment—Sodium hypochlorite water disinfection system conversion had not been considered as the committee had had additional questions. However, the other items on the list, i.e., vulnerability assessment, hydrant locks, security fencing, water tower intrusion alarms and motion activated lighting were all considered and approved at the committee level. However, Mr. Griffith noted that since the minimum allocation for funds to be used for land acquisition had not been expended, the committee approved the above-listed items with the caveat that the money for these items not be expended until the land acquisition requirement has been met. Mr. Griffith explained that it was his understanding that there is a land acquisition project in development and Mr. Riverso confirmed this understanding. Mr. Griffith moved approval of eligibility for the above-listed items upon completion of the land acquisition requirement—with the understanding that the sodium hypochlorite water disinfection system conversion was not included in this approval. Mr. Perry seconded this motion noting that the approval for the hydrant locks was not to be considered a blanket approval for all hydrant locks statewide. However, due to a specific security problem, this item was approved at the committee level and brought forward to the full Board Corporate. With the abstention of Mr. Parsons, the motion was approved unanimously.

B. Finance Committee—Mr. William J. Penn

Mr. Schock stated that there was no other business from the committee.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Griffith, seconded by Mr. Perry, the Board unanimously voted to adjourn at 2:05 PM.

Prepared by,

Tracy Shields

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